



INDIAN SOCIETY OF EXTRA CORPOREAL TECHNOLOGY

Registered Under The Tamil Nadu Society Act Registration No. : 4/1985

Registered Address : Door No.92, 1st Floor, TVK Link Road, Kodungaiyur,

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OFFICE BEARERS

President - Dr. Kamla Rana – LM 152

Vice President - Mr. Krishna Prasad T.H. – LM 135

Vice President - Mr. Vishwanath Sharma – LM 186

General Secretary - Mr. Chhipa Usmangani Y. – LM 180

Joint Secretary - Mr. Debasis Ray – LM 222

Joint Secretary - Mr. Subhash Ramachandran – LM 600

Treasurer - Mr. Rajeev Gupta – LM 259

Editor IJECT – Ms. Mukta Tiwari – LM 341

Website Moderator –Mr. G. NaveenKumar –LM 199

Advisors

Mr. K. Madhusudan Rao – LM 018

Mr. S. Anandhan – LM 032

Overseas Coordinator – Mr. Sundar Rajan – LM 282

EXECUTIVE COMMITTEE MEMBERS

Mr. A Nagaraju – LM 069

Mr. NoorMohammed Qureshi – LM 128

Mr. Suresh Chand Yadav – LM 246

Mr. M. Venkata Krishna Mohan – LM 286

Mr. Charanjeet Singh – LM 340

Mr. Amit Kumar Saroha – LM 342

Mr. Prakash K. – LM 343

Mr. Jignesh K. Jani – LM 346

Mr. Yogesh Solanki – LM 353

Mr. Nirmal Midye – LM 358

Mr. Vijay Vyavahare – LM 370

Ms. Ritu Airan – LM 379

Mr. Rajesh Yadav – LM 397

Ms. Kinnari Chudasama – LM 400

Mr. Sam Immanuel – LM 416

Mr. Sabir Ali Khan – LM 421

Mr. Angel Johnes V – LM 446

Mr. Jairus Wilson – LM 450

Ms. Vijaya Vivek Lanje – LM 538

Mr. Siva Prasad Pararapu – LM 558

28.08.2017 EC Minutes Delhi

Minutes Of The Executive Committee Meeting Of ISECT Held On 08th July 2017 at 03.00 pm Onwards in The Premises Of Sai Priya Beach Resorts, Near Geetham University, Rushikonda, Vishakhapatnam

Attendance recorded

Meeting was chaired by

President ISECT - Dr. Kamla Rana

Others on the podium were

Vice President ISECT - Mr. Vishvanath Sharma

General Secretary ISECT - Mr. Chhipa U. Y.

Following Office bearers and Executive committee members were present

Joint Secretary - Mr. Debasis Ray – LM 222

Joint Secretary - Mr. Subhash R. – LM 600

Treasurer - Mr. Rajeev Gupta – LM 259

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Mr. Sam Immanuel S. – LM 351

Mr. Yogesh Solanki – LM 353

Ms. Ritu Airan – LM 379

	Mr. Rajesh Yadav – LM 397 Mr. Angel Johnes V – LM 446 Ms. Vijaya Vivek Lanje – LM 538
Mr. Siva Prasad Pararapu – LM 558 Followings Special invitees of ISECTCON2017 Bengaluru Conference Organizing Committee Office Bearers: Organizing Secretary - Mr. P.V.S. Prakash - LM 243 Treasurer - Mr. Senthil Kumaran Dhankoti - LM 322	

Agenda for the scheduled meeting Circulated among members present. Item wise taken up for perusal.

Agenda 1

Welcome Address by ISECT President Dr. Kamla Rana

The meeting started with welcome address by Dr. Kamla Rana ISECT President. Dr. Kamla Rana appreciated attendance and hoped for the same kind of cooperation in conducting the conference ISCETCON2018 Vishkapatnam scheduled to be held in 2nd & 3rd February 2018.

Venue : Sai Priya Beach Resorts, Near Geetham University, Rushikonda, Vishakhapatnam

Agenda 2

Homage to Mr. Harishankar Yadav

Homage paid to Mr. Harishankar Yadav our younger perfusionist by reading the condolence message by our advisor Mr. K. Madhusudan Rao. The condolence message will be handed over to the family of Late Mr. Harishankar Yadav on behalf of ISECT. The meeting paid Homage to the departed soul by observing a minute silence.

Agenda 3

Minutes of last AGBM and executive committee meetings

The minutes of last annual general body meeting held at Bengaluru on 25th February 2017 was taken as readout, The EC accepted the report unanimously and passed the same

The minutes of last three executive committee meeting held at

1. 24th April 2016 Delhi
2. 6th August 2016 Bengaluru
3. 24th February 2017 Bengaluru

Were read out by the GS and were passed unanimously in conformity of their contents

Agenda 4

President Message

PRESIDENT'S MESSSAGE TO E.C. VISAKHAPATNAM 08.07.2017

She started with expressing the deep sorrow in memory of late M. Harishanker, a life member of the society. She narrated the financial status of his family and thanked one and all who liberally came forward and donated generously to his family for support. She stressed the need to come with proper scheme for meeting such unforeseen emergencies and advised the members present to come with constructive suggestions in this regard.

CONTINUING ADVANCE PERFUSION COURSE

She informed the meeting that the third advance perfusion course, aimed at continuing update on of professional knowledge has been successfully conducted at Kokila Ben Dhirubhai Ambani Hospital Mumbai with collaboration of Terumo. This course facilitates the working perfusionists to update their skills and knowledge in advanced clinical perfusion techniques.

SOCIAL SECURITY SCHEME FOR MEMBERS : (Family Benefit Fund- Optional or Social Security Sheme)

She has consulted LIC and Mediclaim executives for Life Members of ISECT to be made as beneficiaries under their schemes. But the policy premium quoted was very high, and felt it will be impossible for ISECT to manage funds for making policy contributions. She called the attention of the members the discussion held in GB Lucknow.

She suggested that it is her opinion we should move in a constructive way to build a corpus fund under the theme “ ONE FOR ALL AND ALL FOR ONE” by mutually aiding the support. She suggested every life member should contribute a minimum of Rs. 500/- PA to create a family benefit fund account separately as advised by Madhu Sudhan Rao, and such FBF account shall be under the TRUST, which shall be constituted by ISECT Executive Committee consisting of five Trustees for the same. President, Secretary, one of the Advisor, two EC Members as its trustees. Among such members One of them shall be the Administartaor of the Trust. The admission into such body is by optional and open to all life members. Once a decision is taken the modus operand of such scheme shall be formulated.

REGISTRATION OF PERFUSION PROFESSION IN GOVT. OF INDIA

She appraised the position of progress made so far in regrd to recognition of perfusion profession in govt. of India. The Government of India has responded positively and we were informed that the office received communication from Health Ministry we have sent an appeal for the same and requested to Director Allied Health Services to incorporate our appeal in Bill 2017. Our appeal to the Health Ministry about the existing chaotic in conducting Training and Academic Programs in Clinical Perfusion in the country. Further we have requested them to constitute a regulatory body covering the Training and Academic Programs in the Country and to initiate steps for the establishment of a regulatory body on lines of separate Council/Board naming “Indian Council/ Board of Clinical Perfusion Sciences” by adopting at least four members from our Organization and incorporate our profession in the Allied Health Sciences Bill 2017. We were informed over phone from Health Ministry that they have received our letter and for future communications please refer to the correspondence no. 557450/2017/MIN-HFW. Regards, HFM GENERAL FROM AM-EOFFICE.

We approached Director Allied Health Services, according to him they are working on it and he opined that it is difficult for Govt. to constitute 53 Councils for all Paramedic professionals. Hence the Govt. has planned to keep all Allied Health Professionals under one umbrella so it is easy for the Govt. to handle all professional departments. Under Allied Health Services all categories shall have their own rules and regulations under separate groups. They will place the bill in Parliament soon.

The EC accepted the report unanimously.

Agenda 5

Secretarial Report

General Secretary ISECT put in all efforts to the best of his ability to serve ISECT in a responsible way transparently with due accountability. Renewal of Indian Society Of Extra Corporeal Technology for 2015-2016 according to the Tamilnadu society act is already done. GS informed that audit of Indian Society Of Extra Corporeal Technology account for financial year 2016 -2017 completed and IT return also filed. IT return of financial year 2015-2016 was pending also filled.

GS shared all the financial details routinely with ISECT EC members.

Now GS will share financial report quarterly as follows with ISECT EC Members

1. 1st April 2017 to 30th Jun 2017 (1st to 10th of July)
2. 1st July 2017 to 30th September 2017 (1st to 10th of October)

3. 1st October 2017 to 31st December 2017 (1st to 10th of January)
4. 1st January 2018 to 31st March 2018 (1st to 10th of April)

GS informed that lease deed agreement for the Indian Society Of Extra Corporeal Technology office in Chennai is being renewed for a further period of 11 months. GS informed that Mr. Kuppu Swamy with the help of Mr. Surendar looking after the maintenance of Chennai office.

As far as the 80G and 12AA certificate is concerned Mr. Subhash our Joint Secretary is looking after this work at Chennai with the help of a CA. GS submitted all demanded documents to CA through Mr. Subhash.

GS informed regarding the insurance policies and premium of many companies but the problem is high premium. ISECT is not in position to efforts high insurance premium. Now we will go for social security scheme and Mr. Subhash presented the details of same in executive committee meeting. So many suggestions came from EC members. Finally executive committee given responsibility to Mr. Subhash and Mr. Krishna Mohan to prepare details of this social security scheme and put in front of AGBM 2018 Vishakhapatnam. The details of this social security scheme was discussed in EC meeting of Bengaluru 06.08.2016 and mentioned in EC minutes also. This social security scheme was not discussed in AGBM 2017 Bengaluru due to lack of time.

GS suggested the Following criteria for ideal institute for perfusion training programs

1. Those institute running open heart surgery programs and doing minimum 200 open heart surgery cases per year are eligible for perfusion training programs.
Those institute running perfusion training program without open heart surgery in hospitals are strictly ban and perfusionists get certification from those institutes are not entertain or not allow to practice in India. For this we have to prepare a state wise list and differentiate the eligible institute and declare the list of eligible institute. Perfusionists passed diploma or degree from this eligible institutes will be eligible for ISECT life membership.
2. Number of seats for perfusion trainee depends on the number of operation theater
The admissions are to be restricted too in the ratio of one theatre / one Student only.
3. For Post Graduate Diploma in Perfusion

Two years duration
Admission should be based on Minimum Qualification of a B.Sc. Degree
4. For B.Sc. Perfusion course

Three years duration
Admission should be based on 12th science in biological subjects
A candidate qualified in NEET or based on merit through scrutiny of applications received.
5. For M.Sc. Clinical Perfusion

Two years duration
A candidate on passing his B.Sc. Perfusion or a post graduate diploma holder in perfusion technology.
6. The faculties should be of a Senior Perfusionist Tutor, Cardiac Anesthesiologist and Cardiac Surgeon. Following teaching faculties should be available to teach students admitted for B.Sc. Perfusion Technology Course, Post Graduate Diploma, M.Sc. Perfusion Technology Course.

e.g. Anatomy, Physiology, Pharmacology, Pathology, Bacteriology or Microbiology, Perfusion Technology etc....

7. The board of examiners for such course should be consisting of 2 Senior Perfusionists, who are already involved in teaching and training of Clinical Perfusion i.e. one internal and one external apart from a cardiac surgeon and cardiac anesthesiologist.
8. Syllabus for above mentioned perfusion training programs must.
9. For availability of all clinical material, library is must.

In the circumstances we request to follow the above guide lines for admissions and start the course on above lines only, so that the best qualified perfusionists are come out in our country, in the interest of future of our nation and in public interest.

Criteria for Recruitment of Perfusionist

1. B.Sc. degree from recognized university and Post graduate diploma in clinical perfusion OR
2. B.Sc. or M.Sc. degree in Clinical Perfusion with internship certificate
3. Certificate issue by IACTS-ISECT-IACTA
4. ISECT Life membership must
5. Experience as per requirements

The EC accepted the above report unanimously.

Agenda 6

IJECT update by –Ms. Mukta Tiwari Editor IJECT

She presented that the total receipts for the journal through advertisements was amounting to Rs.1,43,538/- and the expenditure incurred in total was Rs.1,08,522/- thus stood with a balance of Rs.35,016/-. Detailed statement was placed before the EC meeting and the same is approved by the EC, while appreciating her services.

The EC accepted the above report unanimously.

Agenda 7

Website update by – Mr. G. Naveen Kumar ISECT Website Moderator

Mr. Naveen Presented that ISECT website will be hosting all conference details starting from ISECTCON 2018, Visakhapatnam. “Annual Meeting” page will have yearly conference updates hereafter. He requested all the EC members to give inputs, suggestions on the website. He suggested that members are welcome to send any informative and interesting articles, protocols to be uploaded on the website. He contended that member details helps in better communication with members and it is noticed that most of the members didn't update their details. He further requested all members to update their particulars. He further informed that the updating of website got delayed due to delay in payment to developer and assured that the website shall updated and completed all the pages within a month, and thanked the members for their support in developing the website. The EC complimented the web-Moderator for his work so far.

The EC accepted the above report unanimously.

Agenda 8

Renewal of ISECT registration Chennai (2015-2016)

GS informed the renewal of Indian Society Of Extra Corporeal Technology for 2015-2016 according to the Tamilnadu society act.

Agenda 9

Audited account of Income and Expenditure ISECT for the financial year 2016-2017

GS presented the auditors report on income and expenditure statements of financial year 2016 – 2017, by circulating copies. However the audit report passed unanimously with oppose of ISECT Treasurer. ISECT treasurer didn't counter sign the audit report and refused to do so in spite of direction by EC and wasted precious time of members for period of more than two hours by raising unnecessary arguments. The EC members present at the meeting got waxed with the behavior of Treasurer and directed the presidium to confirm the audit report without the signature of Treasurer. Thus the treasurer created a ruckus at the meeting. Further the EC members felt as under

- A. Treasurer not following the resolution passed by EC in 06.08.2016 and instructions their under of EC at Bengaluru and causing obstruction to the day today activities of the ISECT by refusing to sign the Cheques when ever they are raised by the Office intentionally.
- B. Treasurer has shown scant respect by not signing the application for transfer of account in Ahmedabad and for inclusion of third signatory in ISECT account. This resolution was passed unanimously and direction was given to the Treasurer by ECM on 24.02.2017, thus insulted the EC and other office bearers.
- C. Treasurer started playing games in name of transparency and made fake allegations on social network against the former secretary Mr. Ravinath Swamy.
- D. He misuse his position without studying the audit report, posted unnecessary comments and misleading information on social media regarding audit report without verifying the facts, going through records, confirmation and sought cheap publicity. Further he has been found indulging in the activities that are inimical to the interests of the Society by circulating the wrong Comments by using the phrases such as ***"Facts are manipulated, Misleading, Misstatement, No transparency, Over spending" etc*** (By email on 05.07.2017)
- E. Treasurer called on Ex-Treasurer Mr. Nilesh Mecwan advised him not to counter-sign the 2015-2016 audit report and advised not to attend EC meeting, with intension to see that the 2015-2016 audit report should not be passed by EC meeting and thus obstruct the ISECT activities.
- F. He has further delayed all the banking activities e.g. never collected balance sheet, using rental car for banking purpose, refused to counter sign Cheques and sometimes delayed the counter signing of Cheques meant for routine office purpose. It is further noted that he tried to change the address for communication in bank without giving information to Secretariat.
- G. He has created controversy on internal audit report of ISECTCON2016 Lucknow, sending his report without sign to President and by not submitting the same to the Secretariat.
- H. He raised controversy on payment of posting charges by not counter signing the IJECT and counter signed Cheque after a delay of 41days. The controversy was in regard to payment method about posting of IJECT(Journal). First Treasurer demanded to issue a Cheque in the name of Editor → Then Courier → Then blank Cheque for post master GPO.
- I. During EC deliberations it was observed by the EC members that he has not submitted any accounts of income and expenditure to the ISECT secretariat during the period 2010-2013 of his editor ship. The EC directed the Secretariat to issue the notice to The Treasurer seeking details pertaining to the said issue.
- J. It was further observed by the EC that Treasurer raised unnecessary controversy on sending him the PDF copies of bills pertaining to the bills for processing Cheques for his counter signature and making an unnecessary allegation on social media that "How you decide this is scan of original or not?"

On observing his non- cooperation with secretariat the EC meeting felt and resolved that the secretariat should present a case before the forth coming AGBM for suspension of his primary membership for certain period for indulging in inimical activities that are detrimental to the interests of the ISECT as explained supra.

Agenda 10

Audited account statement of Income and expenditure of ISECTCON2017 Bengaluru Report by Organizing President Mr. Krishna Prasad / Organizing Secretary Mr. Prakash

Mr.P.V.S. Prakash and Mr. Senthil Kumaran Dhankoti presented the audit report of income and expenditure. GS asked for overspending in certain items but not satisfied with the answer of Organizing Secretary Mr.P.V.S. Prakash. Organizing Secretary Mr.P.V.S. Prakash handed over a Cheque for sum of Rs.4,50,000.00 (Four Lac Fifty Thousand) as part contribution of registration fee of delegates (12% of registration fee collected at conference as per the undertaking given by them as organizers of the ISECTCON2017 Bengaluru.

The audited account of ISECTCON2017 Bengaluru were passed by executive committee unanimously.

Agenda 11

Regarding ISECTCON2018 Vishakhapatnam

After the welcome address by the Organizing President Mrs. Kanaka Durga, the organizing Secretary Mr. Siva Prasad Perarapu given his report on the preparations for forth coming ISECTCON2018 Vishakhapatnam conference and briefed them relating to Venue, Accommodation, Hotels, Dinners, Paper Presentations, Stalls, Tourist spots, Registration Tariffs, Funding and Budgetting Etc.

After deliberations with executive committee members following Registration tariff is confirmed

Ctegories	Upto 31st August 2017	Upto 31st November 2017	Upto 31st January 2018	01.02.2018 Onwards and Spot Registration
Early Birds	Rs.5500	---	---	---
Life Members	Rs.5500	Rs.6000	Rs.7000	Rs.8000
Students	Rs.3500	Rs.3500	Rs.4500	Rs.4500
Overseas Delegates	Rs.10000	Rs.10000	Rs.10000	Rs.10000
Spouse	Rs.3500	Rs.3500	Rs.4500	Rs.4500
Trade Personnel	Rs.8000	Rs.8000	Rs.8000	Rs.8000

Note :

Early Bird Registrations can be done only by individuals and is not applicable for companies

Registrations cannot be cancelled and no refund is permissible

Life Members are members of ISECT

Students should provide proof of identity from their Institute

As we discussed about there is five lucky Early Bird draw winner delegates will get Titan Watches

First 10 students registration will get free accommodation.

The meeting was ended with a vote of thank by General Secretary.

The executive committee meeting was adjourned with the permission of chair.



Mr. Chhipa U. Y.
General Secretary ISECT

